

05th December, 2019

Script Code : ANSALAPI
National Stock Exchange
of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Script Code: 500013
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Reg: Resignation of Dr. Lalit Bhasin, Non-Executive Independent Director of Ansal Properties and Infrastructure Limited.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sirs,

This is to inform you that Dr. Lalit Bhasin (DIN: 00001607) Non-Executive Independent Director of the Company vide his e-mail dated the 04th December, 2019, has resigned from the position of Non-Executive Independent Director of the Company with immediate effect as he is holding important positions at national and International level in the legal profession and his continuance in the Board of the Company may jeopardize the responsibilities cast on him by various professional legal organizations coupled with the fact that he do not have time for the Company's corporate affairs as a member of the Board of Directors.

Further, a confirmation has been received from him that there are no material reasons for his resignation other than that mentioned above (enclosed herewith for reference).

This is for your information and records.

Thanking You,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**


(Abdul Sami)
General Manager (Corporate Affairs)
& Company Secretary
M. No. FCS-7135



Encl: a/a
Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)
115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001
Tel.: 23353550, 66302268 / 69 / 70 / 72
Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

Email: customercare@ansalapi.com TOLL FREE NO. 1800 266 5565

Lalit Bhasin
Advocate

2 December 2019

The Chairman
Ansal Properties and Infrastructure Ltd.
115 Ansal Bhavan
16 Kasturba Gandhi Marg
New Delhi 110 001

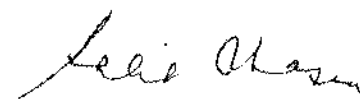
Dear Sir

This is further to my letter of 2nd December 2019 (enclosed again) which should be treated as a part of this letter.

I confirm that there are no other material reasons other than those mentioned in my letter of resignation.

Thanking You

Yours faithfully



LALIT BHASIN

cc:
The Company Secretary
Ansal Properties and Infrastructure Ltd.
115 Ansal Bhavan
16 Kasturba Gandhi Marg
New Delhi 110 001